

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061595

Entity Name: MODEH ANI LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

103400 OVERSEAS HWY
SUITE 232
KEY LARGO, FL 33037 US

New Principal Place of Business:

105065 OVERSEAS HWY
KEY LARGO, FL 33037 US

Current Mailing Address:

P.O.BOX 3087 N/A
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADID-FERNS, FRED A
103400 OVERSEAS HWY
SUITE 232
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

HADID-FERNS, FRED A
105065 OVERSEAS HWY
KEY LARGO, FL 33037 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRED A FERNS

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HADID-FERNS, FRED A
Address: P.O. BOX 3087 N/A
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGR () Delete
Name: FERNS, BILL
Address: P.O. BOX 3087 N/A
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRED A FERNS

MGRM

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date